

****E-Filed 1/27/09****

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

IN RE SILICON STORAGE TECHNOLOGY,
INC. DERIVATIVE LITIGATION

) Master File No. C06-04310 JF

) **STIPULATION AND ~~PROPOSED~~**
) **ORDER TO CONTINUE**
) **FEBRUARY 6, 2009 CASE**
) **MANAGEMENT CONFERENCE**
) **TO MARCH 13, 2009**

This Document Relates To:

All Actions

1 **WHEREAS**, there is currently a Case Management Conference scheduled for February 6,
2 2009;

3 **WHEREAS**, at the time the Case Management Conference was scheduled, the nominal
4 Defendant Silicon Storage Technology, Inc.'s and Individual Defendants' Motions to Dismiss the
5 Second Verified Consolidated Amended Shareholder Derivative Complaint were also scheduled to
6 be heard on February 6, 2009;

7 **WHEREAS**, Defendants re-noticed their pending motions by agreement of all parties for
8 March 13, 2009;

9 **WHEREAS**, the Parties understand that March 13, 2009 at 9:00 a.m. is available on the
10 Court's calendar for a Case Management Conference;

11 **NOW, THEREFORE**, the parties stipulate and agree as follows:

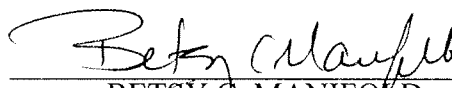
12 1. Subject to the Court's approval, the Case Management Conference currently
13 scheduled for February 6, 2009, may be rescheduled to March 13, 2009 at 9:00 a.m.

14 **IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.**

15 DATED: January 23, 2009

Respectfully Submitted,

16 WOLF HALDENSTEIN ADLER
17 FREEMAN & HERZ LLP
18 FRANCIS M. GREGOREK
19 BETSY C. MANIFOLD
20 RACHELE RICKERT

21 
22 _____
23 BETSY C. MANIFOLD

24 Symphony Towers
25 750 B Street, Suite 2770
26 San Diego, CA 92101
27 Telephone: 619/239-4599
28 Facsimile: 619/234-4599

Co-Lead Counsel for Lead Plaintiffs

1 DATED: January 23, 2009

SCHIFFRIN BARROWAY TOPAZ
& KESSLER, LLP
NICOLE BROWNING

3 /s/Nicole Browning

NICOLE BROWNING

4 2125 Oak Grove Road, Suite 120
5 Walnut Creek, CA 94598
6 Telephone: 925/945-0770
Facsimile: 925/945-8792

7 and

8 ERIC L. ZAGAR
9 280 King of Prussia Road
Radnor, PA 19087
10 Telephone: 610/667-7706
Facsimile: 610/667-7056

11 Co-Lead Counsel for Plaintiffs

12 DATED: January 23, 2009

COOLEY GODWARD KRONISH LLP

13 /s/Aaron Olsen

AARON OLSEN

14 4401 Eastgate Mall
15 San Diego, CA 92121
16 Telephone: 858/550-6093
17 Facsimile: 858/550-6420

18 Attorneys for Nominal Defendant SILICON
STORAGE TECHNOLOGY, INC.

19 DATED: January 23, 2009

McDERMOTT WILL & EMERY LLP

20 /s/Matthew J. Jacobs

MATTHEW J. JACOBS

21 3150 Porter Drive
22 Palo Alto, CA 94304
23 Telephone: 650/813-5011
24 Facsimile: 650/813-5100

25 Attorneys for Director Defendants
26 TSUYOSHI TAIRA, YASUSHI CHIKAGAMI,
27 RONALD CHWANG, TERRY NICKERSON,
28 BING YEH AND YAW WEN HU

1 DATED: January 23, 2009

HOGAN & HARTSON LLP

2
3 /s/Howard S. Caro
4 HOWARD S. CARO

5 525 University Avenue, 2nd Floor
6 Palo Alto, CA 94301
7 Telephone: 202/637-5600
8 Facsimile: 202/637-5910


9 Attorneys for Officer Defendants
10 DEREK BEST, MICHAEL BRINER, JEFFREY
11 GARON, PAUL LUI, ISAO NOJIMA, and CHEN
12 TSAI
13
14
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24 SILICON STORAGE:16582
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ORDER

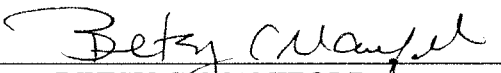
PURSUANT TO STIPULATION, IT IS SO ORDERED, that the Case Management Conference scheduled to take place on February 6, 2009 is continued to March 13, 2009 at 9:00 a.m.

DATED: 1/26/09


HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT JUDGE

ATTESTATION PURSUANT TO GENERAL ORDER 45

I, Betsy C. Manifold, am the ECF User whose ID and password are being used to file this Joint Case Management Conference Statement. In compliance with General Order 45.X.B., I hereby attest that concurrence in the filing of this document has been obtained from each of the other signatories. I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 23rd day of January, 2009, at San Diego, California.


BETSY C. MANIFOLD

DECLARATION OF SERVICE

I, MARTA STASIK, the undersigned, declare:

1. That declarant is and was, at all times herein mentioned, a citizen of the United States and a resident of the County of San Diego, over the age of 18 years, and not a party to or interested in the within action; that declarant's business address is 750 B Street, Suite 2770, San Diego, California 92101.

2. That on January 23, 2009, declarant served:

**STIPULATION AND [PROPOSED] ORDER TO CONTINUE
FEBRUARY 6, 2009 CASE MANAGEMENT CONFERENCE TO
MARCH 13, 2009**

via CM/ECF to the parties listed on the attached service list.

3. That there is regular communication between parties.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 23rd day of January 2009, at San Diego, California.



MARTA STASIK

SILICON STORAGE TECHNOLOGY, INC.

Service List -- January 23, 2009

Page 1

COUNSEL FOR PLAINTIFFS

Francis M. Gregorek
Betsy C. Manifold
Francis A. Bottini, Jr.
Rachele R. Rickert
WOLF HALDENSTEIN ADLER
FREEMAN & HERZ LLP
750 B Street, Suite 2770
San Diego, CA 92101
619/239-4599
619/234-4599 (fax)

Eric L. Zagar
BARROWAY TOPAZ KESSLER
MELTZER & CHECK LLP
280 King of Prussia Road
Radnor, PA 19087
610/667-7706
610/667-7056 (fax)

Nicole Browning
BARROWAY TOPAZ KESSLER
MELTZER & CHECK LLP
2125 Oak Grove Road, Suite 120
Walnut Creek, CA 94958
925/945-0770
925/945-8792 (fax)

Alan R. Plutzik
Kathryn A. Schofield
BRAMSON, PLUTZIK, MAHLER
& BIRKHAEUSER, LLP
2125 Oak Grove Road, Suite 120
Walnut Creek, CA 94598
925/945-0200
925/945-8792 (fax)

COUNSEL FOR DEFENDANTS

John C. Dwyer
Aaron F. Olsen
William S. Freeman
COOLEY GODWARD KRONISH LLP
Five Palo Alto Square
3000 El Camino Real
Palo Alto, CA 94306-2155
650-843-5000
650-813-0663 (fax)
dwyerjc@cooley.com
aolsen@cooley.com
freemanws@cooley.com

Attorneys for Nominal Defendant Silicon
Storage Technology, Inc.

Matthew J. Jacobs
MCDERMOTT, WILL & EMERY LLP
3150 Porter Drive
Palo Alto, CA 94304-1212
650/813-5000
650/813-5100 (fax)
mjacobs@mwe.com

Attorneys for Director Defendants

Howard Caro
HELLER EHRMAN LLP
333 Bush Street
San Francisco, CA 94104-2878
415/772-6000
415/772-6268 (fax)
howard.caro@hellerehrman.com

Norman Blears
Howard Caro
Kristi K. Elder
HOGAN & HARTSON LLP
525 University Avenue, 2nd Floor
Palo Alto, CA 94301
202/637-5600
202/637-5910 (fax)
njblears@hhlaw.com
hcaro@hhlaw.com
kelder@hhlaw.com

Attorneys for Officer Defendants